



CITY OF MENOMONIE
SPECIAL COUNCIL MEETING
CITY COUNCIL CHAMBERS

Tuesday - September 8, 2009 — 6:45 p.m.

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Presentation of a 2009 Community Development Block Grant (CDBG) submittal – public input and discussion

- 4. Public Comments**
- 5. Unfinished Business**

- A. Proposed resolution authorizing the submittal of a 2009 Community Development Block Grant Public Facilities and Housing Program application – discussion and possible resolution adoption

- 6. New Business - None**
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.